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CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

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Lisa M. Harris
Executive Director

NOTICE OF MEETING AND AGENDA

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

**Wednesday, December 11, 2002
2:00 P.M.**

**915 Capitol Mall, Room 587
Sacramento, California 95814**

OPEN SESSION

- 1) CALL TO ORDER AND ROLL CALL
- 2) ACTION ITEMS
 - a. Approval of the Minutes from the June 6, 2002, Meeting
- 3) BUSINESS AND INFORMATION ITEMS
 - a. Executive Director's Report
 - b. Discussion of CDIAC Accomplishments for 2002 and Workplan for 2003
 - c. Update on Recent CDIAC Activities
 - I. Update on Outstanding Debt Project
 - II. Presentation of the Results of CDIAC Survey r.e. the National Association of Bond Lawyers Proposal
 - d. Presentation on Results of Consultant Analysis of CDIAC Database
- 4) PUBLIC COMMENT
- 5) ADJOURNMENT

THERE WILL BE AN OPPORTUNITY FOR PUBLIC COMMENT AT THE END OF EACH ITEM, PRIOR TO ANY ACTION.

Note: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Lisa M. Harris, Executive Director at (916) 653-3269

The agenda is also available on CDIAC's website at: www.treasurer.ca.gov/cdiac.

The California Debt and Investment Advisory Commission complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the California Debt and Investment Advisory Commission at (916) 653-3269 or TDD (916) 654-9922.